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Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

The Chair

D 304804 21.03.2019

Ms Lea Wermelin
Chairwoman
Fiscal Affairs Committee
Folketinget
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Subject: Meeting with a delegation of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) in Copenhagen on 8 February 2019

Dear Chairwoman,

I am writing to warmly thank you for the kind welcome you gave us last February 2019 during the mission of the European Parliament Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance (TAX3) to Copenhagen.

The delegation highly appreciated the discussion with you about matters of interest for the committee, especially the efforts made by the Folketinget to combat money laundering, in particular in light of revelations involving Danske Bank.

It was reassuring to learn that the Danish Parliament prioritises the fight against money laundering and terrorist financing in the same way as the European Parliament does. These criminal activities put at risk the security of our societies and the reputation and reliability of the entire financial system of the Union. It is therefore of the utmost importance that national authorities transpose the Union's legislation on the matter in a timely manner and that this legislation is duly enforced, also in cross-border cases, in close and sincere cooperation with other Member States' competent authorities.

The committee report as submitted to the parliamentary plenary can be found at the following link:
<http://www.europarl.europa.eu/committees/en/tax3/home.html>

Yours sincerely,

Petr Ježek